



City of Marietta

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Wednesday, March 28, 2007

Fourth Floor Conference Room

Immediately following the Public Works Committee

Presiding: Irvan A. "Van" Pearlberg

Present: Griffin "Grif" L. Chalfant, Jr. and Annette Lewis

Also Present:

William B. Dunaway, Mayor

Holly M. Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 7:47 p.m.

MINUTES:

20070323 Regular Meeting - March 1, 2007

Review and approval of the March 1, 2007 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20070310 Amendment of Personnel Rules and Regulations

Ordinance approving amendments to the Personnel Rules and Regulations contained in Part 4, Subsections 10 and 12 - 22 of the Code of Ordinances for updates to current standards.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 8:24 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____

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